RESOLUTION NO. 75537

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE TWO INNOVATOR PILOT PROGRAM AGREEMENTS WITH PACIFIC GAS AND ELECTRIC COMPANY

WHEREAS, the Silicon Valley Energy Watch ("SVEW") program which is funded by Pacific Gas and Electric Company ("PG&E") and administered by the City of San José ("City"), which has provided education, outreach, service coordination, and other targeted energy efficiency resources throughout Santa Clara County since 2004; and

WHEREAS, in September 2009, the California Public Utilities Commission released a decision that directed PG&E to allocate \$4.3 million towards "Innovator Pilots" programs to be run by local government entities that would contribute to achieving the state's ambitious energy reduction targets using pioneering models and provide actionable data for replication; and

WHEREAS, PG&E received 27 proposals for the Innovator Pilots from 19 applicants, and of the seven proposals that were selected to receive funding, two were those submitted by the City: the Community Energy Championship Fund, which will fund targeted and innovative social marketing and education campaigns designed to achieve significant behavior change regarding energy efficiency by awarding \$350,000 in minigrants to eligible nonprofit organizations and local government programs within Santa Clara County, and the Municipal Whole House Rehabilitation Pilot, which will fund the City's Housing Department to conduct up to 80 performance-based efficiency retrofits in homes receiving services through the City's Single Family Housing Rehabilitation program; and

1

RES. NO. 75537

RD:MDC:LJR 8/6/2010

WHEREAS, the Innovator Pilots programs, administered by the Environmental Services Department, will begin August 16, 2010 and will continue through December 31, 2012; and

WHEREAS, the City desires to authorize the City Manager to negotiate and execute agreements with PG&E to conduct a Community Energy Championship Fund program and receive funding in an amount not to exceed \$531,035 and to conduct a Municipal Whole House Rehabilitation Pilot program and receive funding in an amount not to exceed \$370,000;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANJOSE THAT:

The City Manager is authorized to negotiate and execute agreements with Pacific Gas and Electric Company with terms covering the period August 16, 2010 through December 31, 2012 to:

- 1. Conduct a Community Energy Championship Fund Program and receive funding in an amount not to exceed \$531,035.
- 2. Conduct a Municipal Whole House Rehabilitation Pilot Program and receive funding in an amount not to exceed \$370,000.

T-20969\ 681915.doc Council Agenda: 8/24/10 Item No.: 2.11(a) ADOPTED this 24th day of August, 2010, by the following vote:

AYES:

CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,

KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE; REED.

NOES:

NONE.

ABSENT:

NONE.

DISQUALIFIED:

NONE.

CHUCK REED

Mayor

ATTEST:

LEE PRICE, MMC City Clerk